

MEMBERS OF THE WASHINGTON STATE INVESTMENT BOARD

(June 2004)

EX-OFFICIO BOARD MEMBERS

Michael J. Murphy
Re-elected in November 2000

State Treasurer

John F. Charles
Appointed by Governor in January 1997

Director - Department of Retirement Systems

Paul Trause
Appointed by Governor in January 2003

Director - Department of Labor and Industries

BOARD MEMBERS APPOINTED BY GOVERNOR

Patrick McElligott [Vice-Chair]
Three-Year Term
Reappointed: January 1, 2004
Term Expires: December 31, 2006

Representative - Active Member,
Law Enforcement Officers' and Firefighters'
Retirement System

Deborah Brookman
Three-Year Term
Reappointed: August 15, 2003
Term Expires: December 31, 2005

Representative - Active Member,
Public Employees' Retirement System

George Masten [Chair]
Three-Year Term
Reappointed: January 1, 2002
Term Expires: December 31, 2004

Representative - Retired Member of a
State Retirement System

BOARD MEMBER APPOINTED BY SUPERINTENDENT OF PUBLIC INSTRUCTION

Glenn Gorton
Three-Year Term
Appointed: January 1, 2002
Term Expires: December 31, 2004

Representative – Active Member,
School Employees' Retirement System

David Scott
Three-Year Term
Appointed: May 28, 2003
Term Expires: December 31, 2004
[filling unexpired term of LeeAnn Prielipp]

Representative – Active Member
School Employees' Retirement System

BOARD MEMBER APPOINTED BY SPEAKER OF THE HOUSE

Helen Sommers
Two-Year Term
Appointed: January 10, 2000
Term Expires: January 9, 2001
[appointed to second half of two-year term]

State Representative

BOARD MEMBER APPOINTED BY PRESIDENT OF THE SENATE

Joseph Zarelli
Two-Year Term
Appointed: April 29, 2003
Term Expires: December 31, 2004
[filling unexpired term of Senator James West]

State Senator

NON-VOTING BOARD MEMBERS APPOINTED BY VOTING BOARD MEMBERS

Jeffrey D. Hanna
Three-Year Term
Reappointed: January 1, 2003
Term Expires: December 31, 2005

Robert S. Nakahara
Three-Year Term
Reappointed: January 1, 2002
Term Expires: December 31, 2004

Charles A. Kaminski, CFA
Three-Year Term
Reappointed: January 1, 2004
Term Expires: December 31, 2006

Jeffrey Seely
Three-Year Term
Appointed: January 1, 2002
Term Expires: December 31, 2004
[filling unexpired term of Paula Treneer]

John W. Magnuson, CPM, CRE
Three-Year Term
Reappointed: January 1, 2004
Term Expires: December 31, 2006